

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, MARCH 2, 2020**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, March 2, 2020, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

|                         |                               |   |
|-------------------------|-------------------------------|---|
| <b>Mayor:</b>           | Sandy Lucy                    | Present   |
| <b>Council Members:</b> | <b>Ward I</b>                 | Steve Sullentrup Present<br>Nick Obermark Present |
|                         | <b>Ward II</b>                | Mark Wessels Present<br>Mark Hidritch Present     |
|                         | <b>Ward III</b>               | Jeff Patke Absent<br>Greg Skornia Present         |
|                         | <b>Ward IV</b>                | Gretchen Pettet Present<br>Joe Holtmeier Present  |
| <b>Also Present:</b>    | City Attorney                 | Mark Piontek                                      |
|                         | City Administrator            | Darren Lamb                                       |
|                         | City Clerk                    | Mary Trentmann                                    |
|                         | Police Chief                  | Ed Menefee  |
|                         | Public Works Director         | John Nilges                                       |
|                         | Economic Development Director | Sal Maniaci                                       |
|                         | Library Director              | Nelson Appell                                     |
|                         | Finance Director              | Mary Sprung                                       |

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

**Approval of Minutes:**

- \* Approval of the Minutes from the February 18, 2020 Council Meeting

A motion to accept the minutes as presented made by Councilmember Holtmeier, seconded by Councilmember Sullentrup, passed without dissent.

**Approval and Adjustment of Agenda including Consent Agenda:**

- \* Collector's Report Summary – October 2019
- \* Investment Report Summary – October 2019

Correction of Councilmember Holtmeier's name under 5B. A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Holtmeier, seconded by Councilmember Pettet, passed without dissent.

**PRIORITY ITEMS:**

**Mayor's Presentations, Appointments & Re-Appointments:**

\* None

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* None

**UNFINISHED BUSINESS**

**Resolution No. 20-13070, a resolution approving the Preliminary Development Plan submitted by Ed Schmelz for the property located at 700 West Second Street, Washington, Missouri.**

The Resolution was introduced by Councilmember Holtmeier, seconded by Councilmember Sullentrup. After a brief discussion, passed without dissent.

**Bill No. 20-12116, Ordinance No. 20-13071, an ordinance rezoning 700 West Second Street, from M-2, Heavy Industrial to PD-R, Planned Residential in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Holtmeier and postponed at previous meeting.

After a brief discussion, the ordinance was approved on the following vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

**Bill No. 20-12127, Ordinance No. 20-13072, an ordinance approving the Final Development Plan submitted by Ed Schmelz for the property located at 700 West Second Street, Washington, Missouri.**

The ordinance was introduced by Councilmember Sullentrup.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

**REPORT OF DEPARTMENT HEADS**

\* Delinquent Real Estate & Personal Property Taxes as of December 31, 2019

*March 2, 2020*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*Honorable Mayor and City Council:*

*Per Section 140.190 of the City Code, Delinquent Tax Lists for Real Estate and Personal*

*Property Taxes are hereby submitted. This report is provided by Franklin County and shows the*

*Delinquent Taxes owed to the City of Washington and Washington Public Library as of*

December 31, 2019. The Franklin County Collector's office implemented a New Accounting Software at the end of the 2019 tax year. Due to several issues with the new software and inaccuracies of the January 2020 reports, we are using the February 2020 reports to submit to you. The 2019 figures are slightly higher than 2018, but we believe this is also a result of the changes in the software and the adjustments that the Franklin County Collectors office has been experiencing as a result of the new software.

Respectfully submitted,

Mary J. Sprung, CPA  
Finance Director/City Collector

Rhonda Betlach  
Finance Assistant

|                                    |
|------------------------------------|
| <b>WASHINGTON DELINQUENT TAXES</b> |
| <b>2020 JANUARY TOTALS</b>         |

**CITY OF WASHINGTON DELINQUENT TAXES:**

|               | Real Estate Property | Personal Property          |
|---------------|----------------------|----------------------------|
| 2019          | 71,393.46            | 32,356.86                  |
| 2018          | 10,674.72            | 5,070.89                   |
| 2017          | 9,875.70             | 1,396.58                   |
| 2016          | 6,823.86             | 143.00                     |
| 2015          | 6,778.94             | 14.91                      |
| 2014          | 7.42                 | 0.00                       |
| <b>TOTAL:</b> | <b>\$105,554.10</b>  | <b>\$38,982.24</b>         |
|               |                      | <b>Total: \$144,536.34</b> |

**WASHINGTON LIBRARY DELINQUENT TAXES:**

|               | Real Estate Property | Personal Property         |
|---------------|----------------------|---------------------------|
| 2019          | 15,390.13            | 5,009.10                  |
| 2018          | 1,169.84             | 553.80                    |
| 2017          | 1,470.38             | 166.41                    |
| 2016          | 1,125.68             | 21.96                     |
| 2015          | 1,118.27             | 0.00                      |
| <b>TOTAL:</b> | <b>\$20,274.30</b>   | <b>\$5,751.27</b>         |
|               |                      | <b>Total: \$26,025.57</b> |

|   |
|---|
| <b>WASHINGTON DELINQUENT TAXES</b><br><b>2018 DECEMBER TOTALS</b> |
|---|

**CITY OF WASHINGTON DELINQUENT TAXES:**

|               | Real Estate Property | Personal Property          |
|---------------|----------------------|----------------------------|
| 2018          | 42,279.48            | 29,507.42                  |
| 2017          | 14,175.78            | 4,537.80                   |
| 2016          | 9,933.23             | 1,467.15                   |
| 2015          | 6,778.94             | 877.68                     |
| 2014          | 7.42                 | 724.80                     |
| 2013          | 0.00                 | 200.22                     |
| 2012          | 0.00                 | 10.22                      |
| <b>TOTAL:</b> | <b>\$73,174.85</b>   | <b>\$37,325.29</b>         |
|               |                      | <b>Total: \$110,500.14</b> |

**WASHINGTON LIBRARY DELINQUENT TAXES:**

|               | Real Estate Property | Personal Property         |
|---------------|----------------------|---------------------------|
| 2018          | 4,002.22             | 3,096.20                  |
| 2017          | 1,926.96             | 552.99                    |
| 2016          | 1,520.88             | 196.47                    |
| 2015          | 1,118.27             | 109.30                    |
| 2014          | 0.00                 | 89.23                     |
| 2013          | 0.00                 | 18.23                     |
| 2012          | 0.00                 | 0.30                      |
| <b>TOTAL:</b> | <b>\$8,568.33</b>    | <b>\$4,062.72</b>         |
|               |                      | <b>Total: \$12,631.05</b> |

After a brief discussion, a motion to accept this item into the minutes made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent.

**ORDINANCES/RESOLUTIONS**

**Bill No. 20-12128, Ordinance No. 20-13073, an ordinance authorizing and directing the execution of an STP-Urban Program Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for resurfacing, curb and gutter and sidewalk on Jefferson Street from Fifth Street to Route 100 Project 6406(607)**

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

**Bill No. 20-12129, Ordinance No. 20-13074, an ordinance authorizing and directing the execution of an STP-Urban Program Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for resurfacing on Westlink Drive and Bluff Road and intersection improvements at Westlink Drive and Bluff Road STP-Urban 6400(627)**

The ordinance was introduced by Councilmember Pettet.

With no further discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

**Bill No. 20-12130, Ordinance No. 20-13075, an ordinance approving a Boundary Adjustment for Kossmann's Southside Subdivision, Plat II in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Sullentrup.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

**Bill No. 20-12131, Ordinance No. 20-13076, an ordinance approving a Boundary Adjustment for the amended Franklin Heights Plat II in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

**Bill No. 20-12132, Ordinance No. 20-13077, an ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement by and between Lou Fusz Ford, Inc. and the City of Washington, Missouri for the purchase of three (3) 2020 Ford Police Interceptors.**

The ordinance was introduced by Councilmember Pettet.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

**Bill No. 20-12133, Ordinance No. 20-13078, an ordinance authorizing and directing the Execution of a purchase contract by and between the City of Washington, Missouri and NOC Technology.**

The ordinance was introduced by Councilmember Hidritch.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

**Bill No. 20-12134, Ordinance No. 20-13079, an ordinance authorizing and directing the execution of a Managed Services Agreement by and between the City of Washington, Missouri and NOC Technology.**

The ordinance was introduced by Councilmember Hidritch.

With no further discussion, the ordinance was read a second time and approved on the following vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

\* None

**MAYOR'S REPORT**

- \* Post Office Stomp is this Friday.
- \* Enjoy the pretty weather.

**CITY ADMINISTRATOR'S REPORT**

- \* The City has received 61 signed requests for voluntary annexation from Meadowlake Subdivision. The Public Hearing will be held March 16<sup>th</sup>.

**COUNCIL COMMENTS**

\* None

**CITY ATTORNEY'S REPORT**

Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000) passed at 7:20 p.m. on the following roll call vote; Skornia-aye, Hidritch-aye, Pettet-aye, Obermark-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Patke-absent.

The regular session reconvened at 8:30 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:30 p.m. by Councilmember Holtmeier, seconded by Councilmember Hidritch passed without dissent.

Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President of City Council

Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri